

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
MONDAY, APRIL 20, 2009**

A. Roll call

The Special Joint meeting of the Lodi City Council and Lodi Arts Commission of April 20, 2009, held at Hutchins Street Square, 125 South Hutchins Street, Lodi, was called to order by Mayor Hansen at 6:30 p.m.

Present: Council Member Hitchcock, Council Member Mounce, Mayor Hansen, Arts Commissioner Carey, Arts Commissioner Hamilton, Arts Commissioner Heinitz, Arts Commissioner Mayer, Arts Commissioner Metcalf, Arts Commissioner Talbot, and Arts Commissioner Walth

Absent: Council Member Johnson, Mayor Pro Tempore Katzakian, Arts Commissioner Burgess, Arts Commissioner Lawson, and Arts Commissioner Medford

Also Present: City Manager King, and City Clerk Johl

B. Topic(s)

B-1 Discussion of Items of Mutual Concern

The Lodi Arts Commission provided a PowerPoint presentation of the Commission's activities over the course of the previous year and planned activities for the upcoming year. Specific topics of discussion included First Friday Art Hop, Smooth Jazz on the Square, scholarships, Arbor Day Celebration, 501(c)3 Assistance, Art on the Square, Project Lodi Art, Sidewalk Mosaic Project, Art in Public Places, and future events and strategic planning for the Lodi Arts Commission.

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:15 p.m.

ATTEST:

Randi Johl
City Clerk